2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104780

Entity Name: MUNCHIES NATURAL PET FOODS, LLC

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3705 TAMPA ROAD, STE # 9 3705 TAMPA ROAD, STE # 11 OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

3593 ROLLING TRAIL PALM HARBOR, FL 34684 US

FEI Number: 20-3678831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECHT, NEIL S 3630 W. KENNEDY BLVD. TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 WIZA, CARLA

 Address:
 3593 ROLLING TRAIL

 City-St-Zip:
 PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLA WIZA PRES 01/10/2011